**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES**

**Tuesday, March 26, 2019. 9:30 am**

**Location**: Humboldt County Ag. Center, 5630 South Broadway, Eureka, CA 95501

**Board Members**: Present. Britt-Michele Frey, President; Christine House, Vice President; Janelle Bucklin, Treasurer; Nan Ober, Secretary; Jeannine Kaprielian, Tim Talbert. Absent. Paul Leslie.

Commenced at 9:45am

1. **Public comment--**  The change of the start of the board meeting from 9 am to 9:30 am was made known on-line and by personal contact of the usual attendees.
2. **Action Items**
	1. Agenda for this meeting was approved after the addition of 1, whether the club should have a table at the Seed Exchange; and 2, clarification of the relationship between bee orders and the club.
	2. Approved the minutes of the February 26 HCBA Board meeting given spelling corrections.
3. **Items for discussion**
	1. Treasures report
	2. Insurance status
	3. 2019 Swarm list “complaint”
	4. Website update
	5. Planning for General Meetings (\*\*requires vote to fund)
		1. April: Queen Rearing. Justin Reeves
		2. May: Bee Girl (mostly completed)
		3. June: \*\*Tech in the Hive
		4. **July:**
		5. August: APPROVED Tom Seely, + extracurricular workshop (mostly completed)
		6. **Sept.**
		7. October: pending insurance outcome: Apiary outing
		8. November: Potluck, honey tasting,
	6. **Bee Fest**  Planning:
		1. Update?: Recognize both sponsorships and advertising
		2. Recurring underlying current: How best to integrate webpage/social media with club activities and mission
		3. PSA: stat?...
		4. Status update of Bee Fest subcommittees
			1. Kitchen: Any changes?
			2. Vendor coordinator
			3. Raffle coordinator
			4. Entertainment/workshop coordinator
	7. **Next Board Meeting:** Tuesday, April 30th, 9 am, location TBA.